# **MEDIA ADVISORY**



Mayor Randy McClement

CONTACT: Susan S. Harding, Public Information Officer, 301-600-1385 FOR IMMEDIATE RELEASE: Friday, May 17, 2013

# Voting Record or the May 16, 2013 Public Meeting of the Mayor and Board of Aldermen

**Frederick, MD** – The voting record for the May 16, 2013 Public Meeting is as follows.

# **CONSENT AGENDA**

# A. AGREEMENTS BETWEEN CITY AND DEVELOPERS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR			X			
ALOI		X	X			
KRIMM			X			
RUSSELL	X		X			

- Approval to release Liberty Mutual Bond in the amount of \$42,109.79 posted by Maryland CVS Pharmacy, LLC, to guarantee completion of Grading/SEC measures to the CVS site at 1460-B West Patrick Street, further described in a PWA dated 11/07/11.
- 2. Approval to release Developers Surety Bond in the amount of \$52,488.00 posted by Comstock Emerald Farm, LLC, to guarantee completion of Grading/SEC measures to Emerald Farm, Section 3, Phase 2, further described in a PWA dated 01/03/02.

#### PUBLIC HEARING

1. A Special Ordinance to establish the Tax Rate for FY 2014

#### AS AMENDED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG	X		X			
O'CONNOR			X			
ALOI		X	X			
KRIMM			X			
RUSSELL			X			

2. A Special Ordinance to adopt the Budget for FY 2014

#### AS AMENDED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR	X		X			
ALOI			X			
KRIMM			X			
RUSSELL		X	X			

3. An Ordinance concerning the FY 2014 Fee Schedule

#### AS AMENDED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR		X	X			
ALOI			X			
KRIMM	X		X			
RUSSELL						X

4. Approval of One-Time Rental of Equipment, Sale of Services and License of Software with Election Systems and Software LLC (RFP 13-A).

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR		X	X			
ALOI			X			
KRIMM			X			
RUSSELL	X		X			

5. Approval of a proposal to establish a memorial park for the Lillard family at the current VFW property.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG	X		X			
O'CONNOR			X			
ALOI		X	X			
KRIMM			X			
RUSSELL			X			

 Approval of an Agreement with and Issuance of a Purchase Order to DIW Group T/A Specialized Engineering in the fixed fee amount of \$161,980.00 for Resident Project Representative Carroll Creek Park – Shared Use Path Phase II (RFQ 13-E).

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG	X		X			
O'CONNOR			X			
ALOI			X			
KRIMM		X	X			
RUSSELL			X			

7. Approval of a Contract in the amount of \$521,161.25 and issuance of a Purchase Order for the not to exceed amount of \$596,161.25 to Am Liner East, Inc. for sewer line maintenance.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR		X	X			
ALOI	X		X			
KRIMM			X			
RUSSELL			X			

# **APPOINTMENTS**

# **Fair Housing Commission**

Nelson Zahler reappointment to a three year term (6/3/2013 – 6/2/2016)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
ALDERMAN	MOTION	SECOND	IES	NU	ADSTAIN	NOT PRESENT
YOUNG	X		X			
O'CONNOR			X			
ALOI		X	X			
KRIMM			X			
RUSSELL			X			

# **Airport Commission**

Dan Loftus reappointment to a four year term (6/15/2013 – 6/14/2017)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR			X			
ALOI		X	X			
KRIMM	X		X			
RUSSELL			X			

# **Building Code Appeals Board**

A. G. Pecora reappointment to a three year term (6/21/2013 – 6/20/2016)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR		X	X			
ALOI	X		X			
KRIMM			X			
RUSSELL			X			